

Public Notice

Morgan School District Board of Education Meeting and Budget Hearing

Pursuant to Utah Code 52-4-202(1) the Board hereby gives notice of an open school board meeting to be convened as outlined below. This meeting may be transmitted via telephone to a member of the Board unable to be present in the anchor location. The Board may move into a closed meeting for discussion of specifics as outlined in Utah Code 52-4-205.

- Date:** Tuesday, November 8, 2016
Location: Morgan School District Board Room, 240 E. Young Street, Morgan, UT
5:00 p.m. Regular Meeting
- I. Welcome/Pledge/Prayer**
 - II. Consent Agenda**
 - a. Agenda, Minutes, Personnel, Financial Expenditures
 - III. Public Comment***
 - V. Superintendent's Report**
 - a. Employees/Volunteer of the Month – Morgan Elementary School
 - b. MHS Cheerleader Request for Trip Extension
 - c. Follow up on MHS Wrestling Trip Occurrence
 - d. Growth Projections, Preliminary Timelines, Architect
 - e. Child Sexual Abuse Curriculum Selection and Implementation Process
 - f. State Math Requirement Update – Jeremy Floyd
 - VI. Business Administrator's Report**
 - a. Audit Report – Gilbert & Stewart
 - b. Capital Improvement Update
 - VII. Discussion Items**
 - a. Extended Travel Policy
 - b. Policy FDAC Health Requirements – Medical Treatment
 - VIII. Approval Items**
 - a. Employee Midyear Stipend
 - b. Cheerleader Trip Extension
 - c. Policy FDAF Concussions and Head Injuries
 - d. Selection of Architect
 - e. Home School Application
 - IX. Board Member Committee/School Visit Reports**
 - X. Advanced Planning for Upcoming Events**
 - a. Dec. 6, 2016 Board Meeting and Dinner with Legislative Guests
 - b. Jan. 5,6,7, 2017 USBA Convention SLC
 - c. Jan. 10, 2017 Board Meeting – Swearing In of New Members
 - XI. Closed Session**
 - a. Purchase, exchange, or lease of real property
 - b. Personnel



Ken Durrant, Board President

**Individuals wishing to address the Board during the public comment portion of the meeting must contact the Superintendent before 2:00 p.m. the day of the meeting to arrange time and review guidelines.*

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Superintendent at least two working days prior to the meeting.